

A meeting of the City of Evansville Finance and Labor Relations Committee will be held on the date and time stated below. Notice is further given that members of the City Council may be in attendance. Requests for persons with disabilities who need assistance to participate in this meeting should be made by calling City Hall at (608)-882-2266 with as much notice as possible. Members of the public can join the meeting virtually in response to COVID-19. To participate via video, go to this website: <https://meet.google.com/ngu-pcnx-vxa> or by phone at (US) +1 224-458-3254 PIN: 673 073 595# Agenda and materials can be found at: [https://www.ci.evansville.wi.gov/city\\_government/public\\_agendas\\_minutes/finance\\_and\\_labor.php](https://www.ci.evansville.wi.gov/city_government/public_agendas_minutes/finance_and_labor.php)

**Finance and Labor Relations Committee**  
**Regular Meeting**  
City Hall 31 S. Madison Street, Evansville, WI  
Thursday, February 3, 2022 at 6:00 p.m.

***AGENDA***

1. Call to order.
2. Roll call.
3. Approval of Agenda.
4. Motion to waive the reading of the minutes of the January 6, 2022 regular meeting and to approve them as printed.
5. Citizen appearances other than agenda items listed.
6. Motion to accept the January 2022 City bills as presented in the amount of \$4,714,067.38
7. New Business:
  - A. Motion to recommend to Common Council approval of Resolution #2022-06 Amending the City of Evansville Fee Schedule.
  - B. Discussion and possible motion to recommend to Common Council City of Evansville Credit Card Policy.
  - C. Discussion and possible motion to recommend to Common Council City of Evansville Remote Work Policy.
  - D. Discussion regarding vacation approval form.
  - E. Motion to recommend to Common Council renewal of the Employee Assistance Program agreement.
  - F. Review of 2022-2031 Capital Improvement Plan.
8. City Administrator/Finance Director Report.
9. Unfinished Business:
10. Meeting Discussion:
  - A. Next regular meeting March 3, 2022 at 6:00 p.m.
11. Motion to convene in closed session pursuant to Sec 19.85(1)(c) of the Wis. Stats to consider possible employment, promotion, compensation or performance evaluation over which the governing body has jurisdiction. Upon completion, Finance and Labor Relations Committee will not reconvene in open session.

Rick Cole, Chair